TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING TUESDAY, AUGUST 15, 2017

Location: Stratton School

Present: John Cole, Chairman

Adam Chapdelaine

Allen Reedy John Maher Ruthy Bennett Bob Jefferson Brett Lambert

Guests: Burt Barachowitz, PMA

Brian DeFilippis, PMA

Lee Rich, DRA Tim Baker NV5 Laurie Cowle, HMFH

Regan Shields Ives, Feingold & Alexander

Lara Pradt, Feingold & Alexander

Phil Conroy, Shawmut

Michael Lamphier, Jones, Lang & Lasalle Vivian Varbedian, Jones, Lang & Lasalle

Kristin DeFrancisco, Principal of the Hardy School Karen Donato, Principal of the Thompson School Michael Hanna, Principal of the Stratton School

Absent: Bill Hayner

John Danizio

The meeting began with a tour of the Stratton School led by Lee Rich at 6:45 PM. The Committee Members were impressed with the work and quality of the project.

The meeting was convened by the Chairman at 7:30 PM in a Stratton School classroom.

THOMPSON SCHOOL

After a discussion in which Members voiced concern as to whether the existing building would be finished by the beginning of the school year, on a motion by Maher, seconded by Reedy, the Town Manager and Ms. Bennett were authorized to mobilize Town forces if the contractor had not finished work in the existing building by Friday, August 18th.

On a motion by Chapdelaine, seconded by Reedy, the following invoices were unanimously approved:

- 1. HMFH in the amount of \$16,000;
- 2. HMFH in the amount of \$375;

- 3. PMA in the amount of \$17,450; and
- 4. School Specialty in the amount of \$591.82.

STRATTON SCHOOL

Mr. Rich and Mr. Baker of NV5 gave an update on the progress of the work. Mr. Rich discussed certain delays in the landscaping in some areas. He also gave a detailed explanation of Change Order #11 in the amount of \$310,660.24 and provided a handout detailing same. Mr. Rich explained that much of the work was not contemplated in the scope of the original project. A contingency log also was provided. The change order was unanimously approved on a motion by Chapdelaine, seconded by Reedy.

GIBBS SCHOOL

Mr. Conroy, Ms. Ives and Ms. Pradt gave an update on the progress of the work including a project budget review document. The interior work is underway as well as some abatement activity. Mr. Conroy provided a document describing the work to be done, which also is being provided to the neighborhood.

HARDY SCHOOL

Ms. Ives introduced members of the firm of Jones, Lang & Lasalle, which will serve as the OPMs for the project. A rather ambitious construction schedule was discussed.

MISCELLANEOUS

On a motion by Chapdelaine, seconded by Reedy an invoice from PMA for the Community Safety Building was unanimously approved in the amount of \$300.

On a motion by Chapdelaine, seconded by Jefferson, the minutes of the August 1st meeting were unanimously approved.

CENTRAL FIRE STATION

Mr. Jefferson reported that the cause of the terrible odor permeating the building has been determined. It appears insufficient duct work was constructed, and this will be rectified by the contractor.

Whereupon a motion to adjourn was made by Maher, seconded by Jefferson, and it was unanimously voted at 8:40 PM.

Respectfully submitted,
John F. Maher, Clerk Pro Tem